COUNCIL MINUTES

15 SEPTEMBER 2020

Prior to the meeting, the Pledge of Allegiance was said, and Pastor Ronnie Wolfe of the 1st Baptist Church of Harrison offered the invocation.

The meeting opened with Roll Call at 7:31pm.

Council met in regular session with Mayor Bill Neyer presiding. Members present included: Mr. Ethan Dole, Mr. Tony Egner, Mr. Ryan Grubbs, Mr. Matt Hackworth, Mr. Mike Mains, Mr. Ryan Samuels and Mrs. Jean Wilson.

Mr. Mains made a motion, seconded by Mr. Dole, to approve the Council Meeting minutes from September 1, 2020. **Roll Call: Hackworth, Wilson, Grubbs, Samuels, Dole, Mains – yea, Egner - abstained** (not present at meeting).

Business

Mr. Grubbs made a motion, seconded by Mr. Dole, to approve an Ordinance Providing for the Issuance of Not to Exceed \$2,500,000 of Notes by the City of Harrison, Ohio, in Anticipation of the Issuance of Bonds, For the Purpose of Constructing Sewer System Improvements. This is a refinance of the bonds for Short Road and West and Stone sewer improvements. **Roll Call: All – yea. (Ordinance #13-20)**

Mayor's Report

Mayor Neyer reminded residents the Mayor's Fund Golf Outing is September 19th. It is not too late to sponsor or participate. The Mayor reminded residents the City operates as a business under COVID-19 restrictions. Masks are required in all City buildings at this time. All departments are open by appointment only. Mayor Neyer spoke about the Community Center road and parking lot and let residents know to be aware of traffic and to slow down if cutting through there to the subdivision.

Law Director's Report - Mr. Deters had no report.

Council - Committee Reports

Mrs. Wilson

<u>Building and Lands Committee</u>: Mrs. Wilson reported the next meeting is September 29th at 6pm in room 110.

<u>Legion Liaison</u>: Mrs. Wilson reported the American Legion would like to thank the City for use of its stage for a fundraiser the Post had this past weekend. The Legion will be having a blood drive on October 12th.

Mr. Egner

<u>Public Safety/ Parking Committee:</u> Mr. Egner reported the next meeting is September 29th at 5:30pm in room 110.

Mr. Grubbs

Mr. Grubbs reported that whenever there is a chance to refinance a bond series for a better rate the City will take advantage of it. That is what the Ordinance that was just passed was about.

City of Harrison Council Minutes 15 September 2020

Mr. Samuels

<u>Finance Committee</u>: Mr. Samuels reported the committee's next meeting will be September 16th at 5pm. They are still meeting with Department Heads to go over their budgets. The latest income numbers from RITA are \$50,000 more than last year.

Social Media Committee: The committee's next meeting is October 6th at 8:30 am.

Mr. Dole

<u>Planning Commission:</u> Mr. Dole reported the Commission met on September 8th. Section 3A of the West Haven subdivision was approved. It contains about 35 lots. A new business, Boho Chic Boutique, was approved for the DRD at 135 Harrison Avenue.

<u>Streets, Storm water and Utilities Committee</u>: The Committee will have its next meeting on October 6th at 6:15pm.

Mr. Mains

<u>Economic Development:</u> The Committee will have its next meeting on October 6th at 5:45pm. Mr. Mains did ask about the status of the DORA. The City is waiting on signage and cups.

<u>Tree Board</u>: The Board's next meeting is September 22nd at 7pm.

<u>Recreation Commission</u>: Mr. Mains reported the Commission met on September 9th. The Citywide yard sale was well attended. A social distancing Spooktacular and Christmas Parade are being worked on.

OKI: Mr. Mains attended the September 10th zoom meeting.

Mr. Hackworth

Mr. Hackworth asked if the City will have Halloween Trick or Treating this year and the Mayor said they will. It will be every individual's choice if they want to participate.

<u>Police Committee</u>: The Committee met this evening, and Mr. Hackworth reported school is in so avoid the high school area in the mornings. The road into West Haven subdivision is now open onto New Haven Road so be alert to that. The Police budget is ready for next year. Officers are participating in Beards and Badges as a Cancer fundraiser. Officer Boyle is finished with his probationary period.

There being no further business Mr. Grubbs made a motion to adjourn, Mr. Egner seconded. **Roll Call:** All – yea.

ATTEST:

Risa Dole, Clerk